

P96000102109

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800002030808--8

-12/17/96--01085--014

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KRONE MINING PRODUCTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of State

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 DEC 18 PM 3:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC 17 AM 11:15
DIVISION OF CORPORATION

W96-26464



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: KRONE MINING PRODUCTS, INC.
Ref. Number: W96000026464

We have received your document for **KRONE MINING PRODUCTS, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00056205

ARTICLES OF INCORPORATION

OF

KRONE MINING PRODUCTS, INC.

a Florida corporation for profit

EFFECTIVE DATE
12/11/96

FILED
96 DEC 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

1. NAME: The name of this corporation is:

KRONE MINING PRODUCTS, INC.
OFFICE LOCATION: 12855 S.W. 136 AVE. SUITE 103, MIAMI FL 33186

2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

3. DURATION: This corporation is to have perpetual existence.

4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

10371 S.W. 150 PL. #5106, MIAMI, FLORIDA 33196

The name of the initial registered agent of this corporation at the address of the initial registered office is:

JOSE A. ROBLEJO 10371 S.W. 150 PL., #5106, MIAMI FL 33196

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------------------------|------------------------------------------|
| JOSE A. ROBLEJO - PRESIDENT | 10371 S.W. 150 PL. #5106, MIAMI FL 33196 |
| MANUEL A. AMOR - VICE PRESIDENT, SECRETARY, | 16271 S.W. 81 ST. MIAMI FL 33193 |
| NANCY AMOR VICEPRESIDENT | 16271 S.W. 81 ST. MIAMI FL 33193 |

8. INCORPORATOR: The name and address of the person or persons signing these Articles is:

NAME

ADDRESS

JOSE A. ROBLEJO 10371 S.W. 150 PL., #5106, MIAMI FL 33196

MANUEL A. AMOR 16271 S.W. 81 ST., MIAMI FL 33193

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law.

10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors.

11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.

13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of DECEMBER, 1996.

X [Signature] (SEAL)

[Signature] (SEAL)

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this 11 day of DECEMBER, 1996, before me a Notary Public, duly authorized to take acknowledgments, personally appeared JOSE A. ROBLEJO, MANUEL A. AMOR and

[Signature], to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

[Signature]

commission expires:

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN

OFFICIAL NOTARY SEAL
LADISLAV VIGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC328718
MY COMMISSION EXP. DEC. 5, 1997

THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

SIGNATURE [Signature]

FILED
96 DEC 18 PM 3:17
TALLAHASSEE, FLORIDA
STATE